MEETING MINUTES

Bloomingdale Township Regular Board Meeting 109 E. Kalamazoo St., Bloomingdale, MI Wednesday, January 19, 2022 @ 7:00 p.m. Zoom Meeting ID 857 9567 1217

Meeting Minutes

- 1. Meeting was called to order by Supervisor Lisowski at 7:00 pm
- 2. Pledge of Allegiance was recited
- 3. Members present: Trustee Johnson, Clerk Little, Supervisor Lisowski Members absent: Trustee Fritz, Treasurer Sommerfeld
- 4. Motion by Little, supported by Johnson to accept amended Agenda to include Van Buren County Sherriff
 Department invoice and Consent Agenda

Roll Call Vote; All Ayes; Motion Carried

5. Motion by Little, supported by Johnson to approve Board Minutes of Regular Meeting held December 15, 2021

Roll Call Vote; All Ayes; Motion Carried

- 6. No Treasurer's Report
- 7. Public Hearing for Mill Lake Weed Control Special Assessment
 Comments: Dennis Hurlbut corrected the time limit stated in the Resolution Draft. The contract needs
 to read 5 years not 4. Dennis Hurlbut, Jim Cusack and Dee Clement all voiced support for the Special
 Assessment
- 8. No other public comments
- 9. Motion by Johnson, supported by Little to approve payments of invoices over \$500.00 as listed.
 - a. ABC Excavating \$1,000.00 (Brush hog Mud Lake Dr.)
 - b. Best Way Disposal \$964.00 (Transfer Station)
 - c. Election Source \$615.00 (voting machine maintenance)
 - d. Fleetwood Mechanical \$750.00 (Fire Department furnace)
 - e. J. Gilbert Landscape \$21,500.00 (Cemetery contract)
 - f. Van Buren County Sherriff's Department \$782.85 (Blight Officer)
 - g. Village of Bloomingdale \$590.00 & 430.82 (Nov & Dec shared expenses)

10. Pending Business

- a. Van Buren County Commissioner Report read by Supervisor Lisowski
- b. Assessor report given by Mike Richmond
- c. Fire Department report given by Chris Serdel

Motion by Johnson, supported by Little to authorize Chris Serdel to purchase 2 AED's; one for the Fire Department and one for Township Hall

Roll Call Vote: All Ayes; Motion Carried

- d. Life Ambulance report given by John Pinkster
- e. Van Buren County Road Commission report given by Doug Burleson
- f. Van Buren County Sheriff's Department Report read by Supervisor Lisowski

11. New Business

- a. Motion by Little, supported by Johnson to accept Road Plan draft for an estimated cost of \$541,000 to be budgeted
 - Roll Call Vote: All Ayes; Motion Carried
- b. Library cleaning costs and other concerns were presented to the Board by Library Director, Dan Hutchins. A meeting with Village President, Township Supervisor and Library Director to be scheduled.
- c. Notion by Little, supported by Johnson to accept Resolution #200 Mill Lake Weed Control Special Assessment
 - Roll call vote: All Ayes; Motion Carried.
- d. Motion by Little; supported by Johnson to accept Resolution #167-22 Poverty Exemption Guidelines
 - Roll call vote: All Ayes; Motion Carried
- e. Motion by Johnson, supported by Little to accept Resolution #199 Waiving Penalty fees for Failure to File Property transfer Affidavit
 - Roll Call Vote: All Ayes; Motion Carried
- f. Motion by Little, supported by Johnson to authorize Fire Chief, Chris Serdel to obtain additional quotes with the intent to purchase a chassis for our pumper truck.
 - Voice Vote: All Ayes; Motion Carried

12. Old Business

- a. Judy Little shard the final rule for ARPA Fund and how it will affect our Township
- 13. Public Comments
 - a. Dee Clement suggested the Township support Broad Band Internet with some of the ARPA funds.
 - b. Jim Lisowski voiced personal issues with the Library's previous request.
- 14. Supervisor Lisowski adjourned the meeting at 8:15 pm

Kidy Little Clark